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1985

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

April 4, 1985

APR 10 1985

The meeting was held at 2 p.m., April 4, 1985, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Mr. Glenn Good, Dr. Judy Ivarie, Dr. McAlister, Dr. Quivey, Dr. Saltmarsh, Mrs. Stoner, and Dr. Wohlstein. Absent: Mr. Steve Pautler, Ms. Juanita Schifler, and Vice President Schick.

Visitors: Dr. Shank, Dr. Coon, Mrs. Liz Schaeffer, and Ms. Maurine Foertsch of The Daily Eastern News.

I. Minutes of March 14.

The minutes were approved as published. It should be noted that the meeting scheduled for March 21 was not held due to the lack of a quorum.

II. Communications.

1. From Dean Taber - Proposal to permit undergraduate students to be admitted as Guest Students for any semester or term - Agenda Item 85-9 - 3/19/85.
2. From the Honors Council - Proposed new course, PHI 2909. Socrates, Plato and Aristotle - Agenda Item 85-10.
3. From Vice President Schick - Executive Officer's Report (to be published in next meeting's minutes) - 3/21/85.
4. From A & S Cur.Com. - Minutes of 3/7/85 and 3/21/85.
5. From R. Wohlstein - Copy of a letter from Vice President Schick requesting his attendance at a meeting with Dr. Pringle from the BOG regarding the annual academic program review - 3/11/85.
6. From Dr. Thorsen - Memorandum noting typo in 3/7/85 minutes - 3/12/85.
7. From COTE - Minutes of 3/12/85.
8. From Faculty Senate - Minutes of 3/12/85 and 3/19/85.
9. From Deborah L. Clarke, English Dept. - Copy of letter to Richard Sandefer regarding problems with the textbook library - 3/13/85.
10. From Richard L. Sandefer - Copy of letter to Deborah L. Clarke regarding her concerns - 3/19/85.
11. From the Microcomputer Sub-committee - Report - Agenda Item 85-11.
12. From Dr. Aulabaugh - Credit by Proficiency Examination - Agenda Item 85-12 - 3/12/85.
13. From Dean Owens - Proposed new course, INT 4803, Plant Layout & Material Handling - Agenda Item 85-14 - 3/22/85.
14. From Dr. Barger - Comments concerning Agenda Item 85-11 - 4/4/85.
15. From Col. of Edu. Cur.Com. - Minutes of 3/7/85.
16. From R. Wohlstein - Copy of a letter from Vice President Schick regarding BHE program reviews and how Eastern compares to other state schools - 3/14/85.
17. From CGS - Minutes of 3/19/85.

III. Admission of Undergraduate Students as Guest Students - (Agenda Item 85-9).

Mr. Good moved and Dr. Aulabaugh seconded the motion to approve the proposal. Voting will be later.

IV. Proposed New Course, PHI 2909, Socrates, Plato & Aristotle - (Agenda Item 85-10).

Dr. Barger moved and Dr. McAlister seconded the motion to approve. Voting will be later.

V. Microcomputer Sub-Committee Report - (Agenda Item 85-11).

Dr. Baumgardner moved and Dr. Saltmarsh seconded the motion to accept the report. Voting will be later.

VI. Request to Determine Reasons for Assessing a Fee for Proficiency Exams - (85-12).

Mr. Good moved and Dr. Barger seconded the motion to determine reasons for assessing a fee for proficiency examinations. Voting will be later.

VII. Proposed New Course, INT 4803, Plant Layout & Material Handling - (85-14).

Dr. McAlister moved and Dr. Baumgardner seconded the motion to approve. Voting will be later.

VIII. Proposal to Revise SPE 4600 - (Agenda Item 85-8).

Dr. Shank presented the proposal and answered questions concerning it. Voting on the motion resulted in it passing with the following votes:

Yes - Aulabaugh, Barger, Baumgardner, Good, Ivarie, McAlister, Saltmarsh, Wohlstein

No - Quivey, Stoner

This action approved a slight change in description and change of credit to: (3-1-3) to become effective Spring 1986.

IX. Resolution Concerning Proposed New Article in the UPI/BOG Draft Contract Proposal-1985 Regarding Establishing an Academic Senate.

Dr. Barger moved and Mr. Good seconded the motion to approve the following resolution. The motion carried unanimously.

RESOLUTION

WHEREAS the proposed institution of an Academic Senate would involve inappropriate representation for formulating academic policy, and

WHEREAS it would deprive the University President of vetoing actions, and

WHEREAS it would result in a large and unwieldy body, and

WHEREAS the University functions quite well under the present system,

BE IT NOW THEREFORE RESOLVED that the Council on Academic Affairs oppose the proposed new article regarding an Academic Senate and strongly recommend that the faculty and administrators oppose this article.

The meeting adjourned at 3:05 p.m.

Mary McElwee Adams
Recording Secretary

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ANNOUNCEMENT OF MEETING
Arcola-Tuscola Room, University Union
April 11, 1985 - 2 p.m.

Agenda:

- +*84-26. Proposed new course, SPC 3630, Communication in Organization.
- *85-7. Proposed new course, ELE 2022, Microcomputers in ELE/MDLSCH.
- *85-9. Admission of undergraduate students as guest students.
- *85-10. ~~Proposed~~ new course, PHI 2909, Socrates, Plato and Aristotle.
- *85-12. Request to determine reasons for assessing a fee for proficiency examinations.
- *85-14. Proposed new course, INT 4803, Plant Layout and Material Handling.

+ Tabled.

* Motion on floor.